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順風國際清潔能源有限公司

SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01165)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcements of Shunfeng International Clean Energy Limited (the “**Company**”) dated 18 March 2020 (the “**Announcement**”) and 8 May 2020 (the “**Delay Announcement**”) in relation to, among other things, the Disposals which collectively constitute a very substantial disposal of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) is expected to be despatched to the Shareholders on or before 5 June 2020. As additional time is required to finalise certain information in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 30 June 2020.

By order of the Board of  
**Shunfeng International Clean Energy Limited**  
**Wang Yu**  
*Chairman*

Hong Kong, 5 June 2020

*As at the date of this announcement, the executive Directors are Mr. Wang Yu, Mr. Zhang Fubo, Mr. Lu Bin and Mr. Chen Shi; and the independent non-executive Directors are Mr. Tao Wenquan, Mr. Zhao Yuwen and Mr. Kwong Wai Sun Wilson.*